

SAN JOSE CHARTER ACADEMY BOARD OF DIRECTORS
AGENDA
REGULAR MEETING
HELD AT 2021 W. ALWOOD ST., WEST COVINA, CA 91790
January 9, 2024
5:00 p.m.

Regular Session

I. CALL TO ORDER: _____ p.m.

II. OPEN SESSION

- a. Flag Salute
- b. Roll Call

BOARD OF DIRECTORS

SJCA Board Chairman	Monica Farias	
SJCA Vice Chairman	Nicole Valdovinos	
SJCA Board Secretary	Jeff Coronado	
SJCA Board Member	Tony Song	
SJCA Board Member	Dave Wallach	
SJCA Board Member	Matt Smith	

Superintendent-Principal	Erin Shiroma	
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III. PRESENTATIONS

None at this time

IV. BOARD OF DIRECTORS' REPORTS

Items or activities individual Board Directors may wish to report on since their last meeting. This may include school events, visits, community events, etc.

V. ITEMS FROM THE FLOOR/PUBLIC COMMENT

For those attending the meeting in person, please submit a "Request to Address the Board" form prior to the meeting. If a participant is attending through Zoom, please follow the instructions below for addressing the Board.

Not more than three (3) minutes are to be allotted to any one (1) speaker, nor more than thirty (30) minutes on the same subject. This portion of the agenda is for presentations to

the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date. Public comments beyond thirty (30) minutes will be at the discretion of the Board President.

Please click the link below to join through Zoom:
<https://sjcharter.zoom.us/j/97079178411?pwd=TXlZc0hycmE3ZXdOU3JRTBVNjVaOT09>

Passcode: 216986
Telephone:
US: +1 213 338 8477
Webinar ID: 970 7917 8411
Passcode: 216986

If you join the webinar by phone to listen in only, please press *9 to raise your hand.

If you use ANDROID or IOS with a Zoom app., please do the following:

- 1. Tap MORE, then raise hand
- 2. The host will be notified that you’ve raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
- 3. Tap MORE again, then LOWER HAND to lower it if needed.

If you use WINDOWS or MAC to access meeting with Zoom, please do the following:

- 1. Click RAISE HAND in the webinar controls.
- 2. The host will be notified that you’ve raised your hand. When it is your turn to speak, you may be prompted to unmute yourself.
- 3. Click RAISE HAND in the webinar controls to lower it. This will not mute yourself if you are unmuted.

Note:
Windows – You can also use the Alt + Y shortcut to raise or lower your hand.
Mac – You can use the Option + Y keyboard shortcut to raise or lower your hand

A. ORGANIZATIONAL

1. Approval of Agenda and Consent items

Moved by

Seconded by

To approve the agenda and consent items for the regular meeting of January 9, 2024.

Ayes

Noes

Abstain

___ Farias ___ Valdovinos ___ Coronado ___ Song ___ Wallach ___ Smith

Consent

2. Approval of Minutes

Moved by

Seconded by

To approve the minutes for the regular meeting of December 13, 2023.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

B. EDUCATION

3. SJCA CA Dashboard and Mid-Year Achievement Report

Mrs. Spickler, Administrator - Curriculum, Instructions, and Assessment, will provide a Mid-Year review to the Board of Directors.

Consent **4. Approval of School Accountability Report Card (SARC)**

Moved by

Seconded by

To Approve the SJCA 2022-2023 School Accountability Report Card.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

C. BUSINESS

Consent

5. Purchase Orders

Moved by

Seconded by

To approve/ratify listed purchase orders

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent **6. Warrants**

Moved by

Seconded by

To approve/ratify listed warrants

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

Consent **7. Donations**

Moved by

Seconded by

To approve/ratify listed donations

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

8. Contracts

Moved by

Seconded by

To approve/ratify listed contracts as presented.

Ayes

Noes

Abstain

___ Farias

___ Valdovinos

___ Coronado

___ Song

___ Wallach

___ Smith

D. PERSONNEL

Consent **9. Personnel Report**

Moved by

Seconded by

To approve/ratify the Personnel Report as presented.

Ayes

Noes

Abstain

__ Farias

__ Valdovinos

__ Coronado

__ Song

__ Wallach

__ Smith

VI. INFORMATION SESSION

1. Board of Directors' discussion

2. Dates to remember and other updates:

DATE	EVENT
Jan. 8th	PTO Meeting
Jan, 15th	No School - Dr. Martin Luther King Day
Jan. 22nd	5:00 PTO Mtg. and Game Night
Jan. 23rd	5:30 3rd Grade Shark University
Jan. 23rd - 26th	ACSA Superintendents' Symposium
Jan. 24th	3:30 School Site Council 5:30 Junior Academy ELA Shark University
Jan. 26th	100 th Day of School 8:00 Junior Academy Core Values Assembly Compassion & Integrity
Feb. 6th	NEXT BOARD MEETING

VII. There being no further business to come before the Board of Directors, the regular meeting of January 9, 2024 is adjourned at _____ p.m. by _____